



Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

July 20, 2022

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Ref: Security Code: 530233

Dear Sir/Madam,

Sub: Summary of Proceedings of 33rd Annual General Meeting (AGM) of the Company held on July 20, 2022 at 12.30 PM (IST)

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 DATED September 09, 2015, we are enclosing herewith the summary of proceedings of the **33rd Annual General Meeting** held on **Wednesday, July 20, 2022, at 12.30 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

(Siddhartha Deorah)

Whole Time Director

DIN: 00230796



Encl: A/a



SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF AURO LABORATORIES LIMITED HELD ON WEDNESDAY, JULY 20, 2022 AT 12.30 PM IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 33rd Annual General Meeting (AGM) of the Company was held on Wednesday, July 20, 2022. The meeting commenced at 12.32 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

Mr. Siddhartha Deorah, Chairperson of the 33rd AGM, chaired the proceedings of the meeting and welcomed the members at the meeting.

He informed that the AGM was held through Video Conferencing/Other Audio-Visual means in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

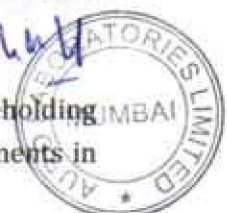
Mr. Siddhartha Deorah, Chairperson also informed the shareholders that since, this AGM is being held through VC, the facility for appointment of proxies by the Members was not available for this AGM.

Thereafter, the Chairperson ascertained that the requisite quorum was present and called the Meeting to order.

The Chairperson informed the members that:

- In accordance with the provisions of the Companies Act, 2013 SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote on electronic means, either through remote e-voting or by e-voting at the AGM.
- the Company had tied up with CDSL to provide the facility for Remote e-voting, e-voting during the AGM and participation at the AGM through VC/ OAVM.
- The remote e-voting period commenced on July 17, 2022 at 9.00 a.m. (IST) and ended on July 19, 2022 at 5.00 p.m. (IST).
- Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM.
- Members were informed that the window for electronic voting shall remain open till 15 minutes post conclusion of AGM and requested to member to vote.
- The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.
- The Company had appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section. 170 of Companies Act, 2013, the Register of Contracts or arrangements in



which directors are interested maintained under section 189 of the Companies Act, 2013 were made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.

The Chairperson introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Auditors.

Thereafter, Mr. Siddhartha Deorah, delivered the Chairperson's speech at the Meeting.

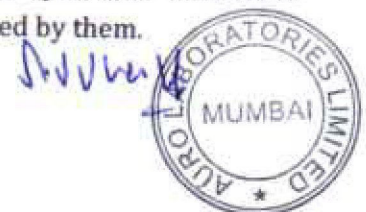
With the permission of the members, the Chairperson declared that the Notice convening the meeting, the report of the Board of Directors including Annexures and the Audited Financial Statements for the Financial Year ended March 31, 2022 were taken as read. The Auditors' Report and Secretarial Audit Report, did not contain any qualifications/ adverse remarks, were also taken as read.

Thereafter, the Chairperson informed that there were in total 7 resolutions proposed to be passed as per the notice of the AGM. He then informed the members that as the meeting was conducted through Video Conferencing and the resolutions were already put through remote e-voting, there will be no proposing and seconding on the resolutions put to vote.

The Chairperson then read out the brief of resolutions as per the Notice of AGM dated June 21, 2022:

Item No.	Resolution	Description
Ordinary Business		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon
2.	Ordinary Resolution	To appoint a Director in place of Mr. Kiran Suresh Kulkarni (DIN 09175595) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
3.	Ordinary Resolution	To re-appoint M/s. Khurdia Jain & Co., Chartered Accountants (Registration No. 120263W) as Statutory Auditors of the Company and to fix their remuneration
Special Business		
4.	Ordinary Resolution	To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2022-2023
5.	Special Resolution	Amendment of the object clause of the Memorandum of Association of the Company to align with the Companies Act, 2013
6.	Special Resolution	Amendment to the liability clause of the Memorandum of Association of the Company to align with the Companies Act, 2013
7.	Ordinary Resolution	Amendment to the Capital clause of the Memorandum of Association of the Company to align with the Companies Act, 2013

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by them.



Members who had not cast their votes through remote e-voting platform were provided an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes was available for voting after which the meeting was closed.

Thereafter, the Chairperson announced that all the business set out in the Notice of the 33rd AGM had been conducted. He further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.aurolabs.com within 48 hours from the conclusion of the Meeting.

The Chairperson on behalf of the Board thanked the members for attending and participating at the AGM. The 33rd Annual General Meeting of the Company concluded at 01.00 P.M. (IST).

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For, Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796

